



UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
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February 18, 2020

Via ECF and Overnight Delivery

Hon. P. Kevin Castel
United States District Judge
Southern District of New York
500 Pearl Street
New York, NY 10007

Re: SEC v. Telegram Group Inc. & TON Issuer Inc., No. 19 Civ. 9439 (PKC)

Dear Judge Castel:

Plaintiff Securities and Exchange Commission (“SEC”) respectfully writes to direct the Court’s attention to certain additional evidence developed after the conclusion of the briefing on the SEC’s application for a preliminary injunction (and on the parties’ other pending motions).

- (1) Documents produced by the Monetary Authority of Singapore on February 12, 2020 relating to the Liquid exchange, attached hereto as Exhibits A through E.
- (2) Documents produced by a financial institution on January 23 and February 11, 2020 relating to Space Investments, attached hereto as Exhibits F through I.
- (3) Documents previously produced by the Bittrex and Poloniex exchanges relating to representations by Gram Vault, attached hereto as Exhibits J and K.

The SEC may refer to this evidence at the oral argument on February 19, 2020, if the Court permits.

Respectfully submitted,

/s Ladan F. Stewart
Ladan F. Stewart